

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 11, 2014, 6:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 6:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor David Wilder, Supervisor David La Fond, Chairman Scott Johnson, Supervisor Pat Post & Supervisor Bob Wolfert.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Public Comment:

Motion to receive public comment made by Supervisor Wilder, seconded by Supervisor La Fond. **Motion carried 5-0**

Dan Kapanke, 1610 Lakeshore Dr., presented to the Board an update from the La Crosse Area Convention & Visitors Bureau. Mr. Kapanke discussed the closure of the I-90 Welcome Center. Mr. Kapanke mentioned that the La Crosse Convention & Visitors Bureau is looking for a place to use as a temporary Welcome Center during construction and the Campbell Town Hall was mentioned as a possible site.

Bruce Becker, 3111 Lakeshore Dr., inquired about consent agenda item (B)(1) and why it was recommended to be held over. Chairman Johnson stated that there was some discussion about platting one at a time instead of platting an overall plat of the whole area. Mr. Becker also inquired about item (B)(2) and the length of time the business has been operating. Chairman Johnson stated that he was unsure of the length of time. Chairman Johnson stated that this was the first step in allowing the business to continue. The next step would be for the business owner to apply for a Conditional Use Permit. Mr. Becker also asked Supervisor La Fond if the new truck was a purchase or a lease. Supervisor La Fond stated that the truck is purchased on a lease with a \$1 buyout option at the end.

Jeff Foellmi, 1503 Caroline St., asked that the Board extend the chipping through the end of November. Supervisor La Fond stated that deadlines are in place and that April through October is sufficient.

Pete Winkler, 537 Hinkley Rd., asked the Board if there was anything that can be done to recommend that the State does not impose a wheel tax. Chairman Johnson suggested that if time permits, the Board could have a resolution disapproving the wheel tax.

Motion to close public comment made by Supervisor Wilder, seconded by Supervisor Wolfert. **Motion carried 5-0**

4) Consent Agenda: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda).

A) Approval of Minutes: Special Town Board Meeting 10/08/2014, Regular Town Board Meeting 10/14/2014, Special Town Board Meeting 10/22/2014, Special town Board Meeting 10/29/2014

B) Plan Commission Meeting Recommendations: 11/05/2014

- 1) Thomas Baumgartner, 2521 Baumgartner Dr., Preliminary and Final Plat Map. **(Recommendation to hold over)**
- 2) Appeal #10-2014, Travis Klingforth, 1708 Lakeshore Dr., petition to rezone parcel #4-720-0 from the Rural Residential District to the Residential "A" District for the purpose of maintaining a home business pending the approval of a Conditional Use Permit. **(Recommendation to Approve)**

C) Payment of Bill:

Motion to approve the Consent Agenda made by Supervisor Wolfert, seconded by Supervisor Post. **Motion carried 5-0**

5) Business:

A) Approval of Sewer Utility rate of \$220.00 per REU and update REU computation.

Motion to adopt the REU Appendix A Sewer Rates for 2015 made by Supervisor Wolfert, seconded by Supervisor Wilder. **Motion carried 5-0**

B) Resolution #2014-6 Purchase of 2015 International 7400 Truck for Streets & Roads on a 5 year lease in the amount of \$134,191.50.

Supervisor La Fond stated that the new truck would be on a 5 year lease with annual payments of \$28,954.77 and a \$1 buyout option at the end of the lease. The interest rate for the lease is set a 3.95%.

Motion to approve Resolution #2014-6 to Purchase a 2015 International 7400 on a 5 year lease from De Bauche as presented made by Supervisor La Fond, seconded by Supervisor Wolfert. **Motion carried 5-0**

- 6) Closed Session:** Pursuant to Wisconsin State Statute 19.85(1)(b)(f)(g) and (e).
- A) Matters regarding the Chief of Police pursuant to Wisconsin State Statutes 19.85(1)(b) and (f).
 - B) Conferring with legal counsel pursuant to Wisconsin State Statutes 19.85(1)(g).
 - C) Discussion regarding employee health insurance plans for fiscal year 2015. Pursuant to Wisconsin State Statutes 19.85(1)(e).

Supervisor Wolfert motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(b)(f)(g) and (e) on a roll call vote, seconded by Supervisor La Fond. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, Supervisor Post – yes, and Supervisor Wolfert – yes. **Motion carried 5-0**

(Closed Session)

Town Attorney, Brent Smith, was invited into Closed Session by the Town Board.

No Further Action Taken

7) Adjournment of Meeting:

Motion to adjourn from Closed Session made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 5-0 (8:42 P.M.)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer